

AGENDA
REGULAR CITY OF TILLAMOOK COUNCIL MEETING
~ MONDAY, AUGUST 2ND, 2010 AT 7:00 P.M. ~
TILLAMOOK CITY HALL, 210 LAUREL AVENUE
www.tillamookor.gov

7:00 P.M. CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CITY COUNCIL MINUTES: None

PROCLAMATION(s): None

VOLUNTEER/COMMITTEE APPLICATION(s): None

PRESENTATIONS/UPDATES/REQUESTS: Limit – 5 minutes per presentation

MONTHLY REPORTS:

1. City Manager – to follow
2. City Planner
3. Public works
4. Police Department
5. Municipal Court

PUBLIC HEARINGS:

1. **Citizen Hearings** – Non Agenda Items
(This is the time reserved for citizens to address the Council on matters related to city government and properly the object of Council consideration. Time is limited to five (5) minutes for each speaker, unless the Council decides prior to the citizen hearings period to allocate more or less time. The purpose of the citizen hearings period is to provide citizens an opportunity to be heard by the council, primarily on issues not on the agenda).
2. **Council Concerns** – Non Agenda Items
3. **Public Hearing** – Proposed Land Use Fee Increase

PERMITS & LICENSES: None

BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION: None

COMMITTEE REPORTS: Possible Updates

1. Personnel Committee – City Manager Recruitment
2. Beautification and Parks Committee – report update
3. Finance Committee – planning fees and report update
4. Public Safety Committee
5. Public Works Committee – possible report update
6. Association Committee

PENDING BUSINESS: NONE

NEW BUSINESS:

1. City Manager Resignation
2. Octavio Deniz –Mobile Unit Request – **ACTION ITEM**

LEGISLATIVE/ADMINISTRATIVE:

- 1) **Staff Report: - A RESOLUTION INCREASING THE FEE SCHEDULE OF THE CITY OF TILLAMOOK**

STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:

1. US 101/OR 6 ODOT Project - Meeting Agenda @ Tillamook County July 20, 2010
2. League of Oregon Cities – Small Cities Meeting Notice – August 6th, 2010
3. Special Session at 9 P.M. after Regular Meeting with Jennie Messmer, League of Oregon Cities regarding recruitment process

EXECUTIVE SESSION

MAYOR'S REPORT

AUTHORIZATION TO PAY BILLS

ADJOURNMENT

THIS IS A PUBLIC MEETING PER ORS CHAPTER 192. THE CITY COUNCIL RESERVES THE RIGHT TO CALL AN EXECUTIVE SESSION PER ORS 192.660. CITY HALL IS HANDICAP – ACCESSIBLE. PLEASE CONTACT THE OFFICE OF THE CITY MANAGER SHOULD SPECIAL ACCOMMODATIONS BE REQUIRED. CITIZENS WITH VISUAL OR MANUAL IMPAIRMENTS MAY CONTACT THE OREGON RELAY SERVICE BY PHONING 1-800-648-3458 (TDD) OR 1-800-848-4442 (VOICE). THE CITY OF TILLAMOOK IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER.

City Meetings coming up in August 2010 at City Hall:

1. City Council: August 16th, 2010 @ 7:00 pm
2. Tillamook Urban Renewal Agency (TURA): August 12th and August 26th, 2010 @ 5:30 pm
3. Planning Commission: August 19th, 2010 @ 7pm

POSTED: July 29th, 2010

City Hall * Tillamook County Courthouse * Tillamook Fire District
Tillamook County Library Main Branch